Brookings Regional Airport Board
Brookings, SD 57006
February 12, 2015

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday, February 12, 2015, at 3:30 PM in Community Room #300 located on the third floor of the City & County Government Center at 520 3rd Street. Members present were James Bailey, Lynn Riedesel, Orv Smidt, and McLaughlin. Absent was Jeff Boulware. Also present were Airport Manager Philip Tiedeman, Airport Operations & Maintenance Technician Jeremy Scott, City Engineer Jackie Lanning, Cody Christensen-SDSU, Paul Hanusa-FBO, and Harry Thompson.

Item #2 – (Riedesel/Smidt) Motion to approve the agenda. All present voted aye. **MOTION CARRIED**.

Item #3 – (Smidt/Riedesel) Motion to approve the January 15, 2015 minutes. All present voted aye. **MOTION CARRIED**.

Item #4 – The next meeting is scheduled for the 26th of March, 2015 at 3:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5 – Airfield Realignment – Tiedeman reported that Bowes Construction won a 2014 Quality in Construction Award for excellence in asphalt pavement from the National Asphalt Pavement Association. This award was won for the reconstruction of the Brookings Regional Airport Runway 12/30. Bowes overcame several challenges during the project including working with contractors to meet construction dates, and also obtaining property equipment to meet the FAA standards for the joint density.

Tiedeman stated that the FAA is still working on the AWOS equipment. Some of the old equipment is not compatible with the new or has malfunctioned, but they are obtaining parts and the AWOS should be done in the near future.

The ILS publication date is being pushed back to April 30th. Tiedeman is unsure why, but has put a call into the FAA to see why the change in the date.

Tiedeman is also anticipating the 90-day flight check to be scheduled soon. He anticipates the PAPIs and the REILs to be flight checked at that time as well.

Tiedeman reported that the Runway 12/30 signs went out. Muth thinks that there could possibly be an open circuit or a ground fault. They will need a runway

shutdown to isolate the problem area and fix it. They would like to wait until the weather warms but complete it before Flight Check returns. A shutdown will be scheduled in advance to allow for communication to those affected.

Item #6 – Snow & Ice Control – One icing event this week caused a brief shutdown, other than a few light flurries there were no other snow events.

Item #7 – Approval of the 2014 Annual Report – (Smidt/Bailey) Motion to approve the 2014 Annual Report with the following additions to the 2015 goals and objectives:

1. To improve airport signage both airside and landside.
2. To create an Airport Marketing Campaign and Presentation.
3. To promote hangar development.
4. To celebrate the new airfield alignment construction by hosting an open house and dedication ceremony.

All present voted aye. **MOTION CARRIED.**

Reports

Item #8 – Airport Manager Report – Tiedeman reminded the board of the upcoming SD Airports Conference on March 18th and 19th in Sioux Falls. He is still unsure of the time and date for the BKX individual meeting with the FAA. But will forward the information on when he receives it.

He also reported to those in attendance that he was advised of a stunt plane that was making signs with smoke that may have been directed at him and be interpreted incorrectly.

Item #9 – FBO Report – Paul reported that they were able to lower fuel prices.

Item #10 – SDSU Report – Cody confirmed that the date for the Fly-In will be May 2nd. This coincides with an Alumni Event that will be held the day prior. He suggested to the Board that maybe this would be a good time for the Runway Dedication. There would be additional people utilizing the airport at this time and also there would be students available to assist.

Item #11 – Other Items , Airport Marketing – None

The meeting was adjourned.

Lana Schwartz, Secretary

Judy McLaughlin, President